

September 23 2014

RESOLUTION NO 2014-

**RETIRE INTO CLOSED SESSION AS RECOMMENDED BY THE BOROUGH
ATTORNEY FOR DISCUSSION OF PENDING LITIGATION MATTERS
CONCERNING 811 OCEAN AVENUE**

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, the Mayor and Council desires to hold a closed executive session to discuss litigation matters relating to Simone vs. Borough regarding 811 Ocean Avenue as determined by the Borough Attorney; and

WHEREAS, N.J.S.A. 10:4-13 requires that a resolution be passed at an open meeting calling for the closed session;

NOW, THEREFORE, BE IT RESOLVED, that a closed session of the Mayor and Council be held on September 23, 2014 to discuss pending litigation matters regarding 811 Ocean Avenue and that a copy of the minutes of the closed session be available to the public as soon as the matter under discussion is finally and totally resolved.

Seconded by Councilman _____ and adopted upon the following vote:

AYES NAYS ABSTAIN ABSENT

Mr. Cotler
Mr. Volante
Mr. Goldfarb
Mr. Galassetti
Mayor Engelstad